**Board of Directors Meeting Notice**

**Pittsfield Economic Development Authority**

**August 22, 2024 @ 8:30am**

**Berkshire Innovation Center - 45 Woodlawn Ave, Pittsfield, MA**

**Agenda**

**I. ADMINISTRATION** M. Matthews – Chairman -Call to Order

-May 22, 2024 meeting minutes **(VOTE)**

**II. AIR METHODS EMERGENCY MEDICAL HELICOPTOR** Dep. Chief Jim Ziter, PFD  **-**Temporary usage of Silver Lake Blvd lot for medical **(VOTE)**

emergency helicopter landings

**III.**  **PEDA & MASSDOT EAST STREET EASEMENT** M. Coakley-Easement Approval **(VOTE)**

**IV. EXECUTIVE SESSION** M. Matthews – Chairman

-GE Transfer Agreement **(VOTE)**

-Mill Town LOI **(VOTE)**

**VII. ADJOURNMENT** M. Matthews